

**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY**  
**MINUTES - SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS**  
**9:00 a.m. Thursday, January 19, 2012 at the Vado Office, 325 Holguin Road**

Agendas are final 24 hours prior to the meeting and may be obtained at any LRGPWWA Office – call 575-233-3947 for information

- I. **Sign in, establish quorum, call meeting to order:** Directors present were Chairman Roberto “Marty” Nieto, Vice-chairman John Holguin, Secretary Santos Ruiz, Director Rosaura Pargas and Director Blanca Martinez. Also present were attorney Beverly Singlemen, General Manager Martin Lopez, Finance Manager Kathi Jackson and Projects Manager Karen Nichols. With a quorum established, Mr. Nieto called the meeting to order at 9:08 a.m. RN called to order.
- II. **Approval of agenda:** Mr. Holguin made a motion to approve the agenda, Ms. Pargas seconded, and it carried on a vote of 5-0.
- III. **Closed Session:**
- A. **Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened litigation – Roll Call Vote:** Ms. Pargas made a motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened or pending litigation. Ms. Martinez seconded the motion. Ms. Pargas voted yes, Mr. Ruiz voted yes, Ms. Martinez voted yes, Mr. Holguin voted yes, and Mr. Nieto voted yes. The motion carried on a vote of 5-0, and Mr. Nieto adjourned the open meeting and convened the closed session at 9:10 a.m.
- B. **Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close:** At 9:34 a.m., Mr. Holguin made a motion to resume the open meeting, Ms. Martinez seconded, and it carried on a vote of 5-0. Mr. Nieto stated that the matters discussed in the closed meeting were limited to those stated in the motion to close.
- X. **Adjourn:** Ms. Pargas made a motion to adjourn the meeting, Mr. Ruiz seconded, and it carried on a motion of 5-0. Mr. Nieto declared the meeting adjourned at 9:34 a.m.

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Chairman Roberto M. Nieto

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Vice- Chairman John Holguin

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Secretary Santos Ruiz

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Director Rosaura Pargas

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Director Blanca Martinez

# Lower Rio Grande Public Waterworks Authority Sign In Sheet

Date: 1/19/2012

Time: 9 AM

Place: \_\_\_\_\_

Meeting Type: \_\_\_\_\_

| Name, Title - Print<br>Sign                                | Company or Agency<br>Represented | Mailing Address                      | Telephone        | Email |
|--|----------------------------------|--------------------------------------|------------------|-------|
| <del>Kathleen Emerson</del><br>Kathleen Emerson<br>Manager | LRC-PRWA                         | PO Box 2646<br>Anthony NM 88021      | 233-3347         |       |
| John Holvirk   | LRC-PRWA                         | 615 Holvirk Rd<br>Vad, NM            | 201-4919         |       |
| Blanca Martinez  | La Mesa                          | 1600 San Jose<br>La Mesa             | 575-<br>493355-1 |       |
| Sandra Ruiz  | Maguire                          | 1275 W 9 <sup>th</sup> St<br>Maguire | 575-882593       |       |
| <del>Rosaura Rojas</del>                                   | X.                               |                                      |                  |       |
| Rosaura Rojas<br>Robert M. Nitz                            | Desert Sands                     | P.O. Box 3343<br>Anthony, NM 88021   | 882-3126         |       |
| Freddy Singler<br>Freddy Singler                           | LRC-PRWA                         | P.O. Box 2646<br>Anthony NM 88021    | 575-<br>621-9897 |       |
| MADIS Lopez  | LRC-PRWA                         | 325 Holvirk<br>Vad, NM 88021         | 575-<br>571-3628 |       |
| Kara Nickerson   | LRC-PRWA                         | PO Box 2646<br>Anthony NM 88021      | 915-203 2057     |       |

**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY**  
**MEETING NOTICE & AGENDA - SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS**  
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- I. Sign in, establish quorum, call meeting to order
- II. Approval of agenda
- III. Closed Session:
  - A. Motion to convene in closed session pursuant to NMSA 1978 Section 10-15-1 (H)(7) regarding threatened litigation – Roll Call Vote
  - B. Motion to resume the open meeting and statement by the Chair that affirming that the matters discussed in the closed meeting were limited to those stated in the motion to close.
- X. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

*Si es un individuo con una incapacidad esta en necesidad de un lector, amplificador, lenguaje por senas, o cualquier otra forma de asistencia o servicio para atender o participar en las juntas, por favor llame a la oficina LRG PWWA office at 575-233-3947, 325 Holguin Rd, Vado NM 88072 una semana antes de la junta o en cuanto posible. Documentos públicos, incluyendo la agenda y minutos, están disponibles en varios formatos. Por favor opóngase en contacto con la oficina LRGPWWA si un resumen o otro tipo de forma accesible es necesario.*